

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005396

Entity Name: AB ENGINEERS, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6001 N.W. 153RD STREET
S - 122
MIAMI LAKES, FL 33014

New Principal Place of Business:

8010 NW 186 TERR
MIAMI, FL 33015

Current Mailing Address:

6001 N.W. 153RD STREET
S - 122
MIAMI LAKES, FL 33014

New Mailing Address:

8010 NW 186 TERR
MIAMI, FL 33015

FEI Number: 65-0806722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABARCA, MARVIN
6001 N.W. 153RD STREET
S-122
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ABARCA, MARVIN
8010 NW 186 TERR
MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARVIN ABARCA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABARCA, MARVIN
Address: 6001 N.W. 153RD STREET S-122
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: MUNOZ, BLANCA
Address: 6001 N.W. 153RD STREET S-122
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABARCA, MARVIN
Address: 8010 NW 186 TERR
City-St-Zip: MIAM, FL 33015

Title: VD (X) Change () Addition
Name: MUNOZ, BLANCA
Address: 8010 NW 186 TERR
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN ABARCA

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date